## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009473

Entity Name: CVZ WORLDWIDE IMPORT LLC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3101 S.W. 119TH AVE., STE 101 7335 NW 56TH STREET MIRAMAR, FL 33025 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

3101 S.W. 119TH AVE., STE 101 MIRAMAR, FL 33025

FEI Number: 26-4232590 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: VELEZ, CATALINA

Address: 3101 S.W. 119 AVE APT # 101 City-St-Zip: MIRAMAR, FL 33025

Title: MGRM

Name: ARIAS, MARTHA O

Address: 3101 S.W. 119 AVE APT # 101 City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CATALINA VELEZ MGRM 02/16/2011